

SULLIVAN COUNTY FUNDING CORPORATION

548 Broadway
Monticello, NY 12701
(845) 428-7575 - Voice
(845) 428-7577 - Fax

GOVERNANCE COMMITTEE MEETING NOTICE

TO: Paul Guenther, Governance Committee Chairman
Suzanne Loughlin, Governance Committee Member
Scott Smith, Governance Committee Member
FROM: Jennifer Flad
DATE: November 4, 2021

PLEASE TAKE NOTICE that there will be a Special Meeting of the Sullivan County Funding Corporation **Governance Committee** scheduled as follows:

DATE: November 8, 2021, Monday
TIME: 11:15 AM
LOCATION: Via Zoom Videoconference Call

Because of the Novel Coronavirus (COVID-19) pandemic and in accordance with Chapter 417 of the Laws of 2021, which took effect on September 2, 2021 and which allows state and local government meetings that are normally held in person to be held remotely instead, this meeting will be held via Zoom videoconference call.

Members of the public may attend the meeting by dialing 929-205-6099 and entering Meeting ID 678-518-8985 or by using the following meeting link: <https://us06web.zoom.us/j/6785188985>

This meeting will also be livestreamed on the [SCFC's YouTube channel](#).

Meeting documents will be posted online [here](#).

MEETING AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MEETING MINUTES
December 23, 2020
- IV. NEW BUSINESS
Review and Discussion of the Corporation's Governance Committee Policy
Any and All other Business before the Committee
- V. ADJOURNMENT OF MEETING

##